

Notice of References Cited

Applicant/Patent Ming et al		Application/Control No. 09/373,926	
Examiner Alexander Kalinowski		Art Unit 2166	Page 1 of 2

U.S. PATENT DOCUMENTS

*		Document Number	Date	Name	Classification ²	
		Country Code-Number-Kind Code	MM-YYYY ¹			
	A	6,253,186	6/2001	Pendleton, Jr.	705	2
x	B	5,819,226	10/1998	Gopinathan et al	705	1
x	C	5,577,169	11/1996	Prezioso	706	52
	D	5,822,741	10/1998	Fischthal	706	16
	E					
	F					
	G					
	H					
	I					
	J					
	K					
	L					
	M					

FOREIGN PATENT DOCUMENTS

*		Document Number	Date	Country	Name	Classification ²	
		Country Code-Number-Kind Code	MM-YYYY ¹				
	N						
	O						
	P						
	Q						
	R						
	S						
	T						

NON-PATENT DOCUMENTS

*		Include, as applicable: Author, Title, Date, Publisher, Edition or Volume, Pertinent Pages					
	U	Anonymous, "HNC Insurance Solutions Introduces Spyder, software for Healthcare Fraud & Abuse containment", Business Wire, 12/14/1998, page 1.					
	V	Anonymous, "HNC Insurance Solutions Delivers Predictive Software for Detecting Premium Fraud; Workers' Compensation Fund of Utah First Carrier to Deploy Vericomp Employer", Business Wire, 6/3/1999, 3 pages.					
	W	Anonymous, "EDS, HNC Software, and ITC Team up to Tackle Medicaid Fraud; Alliance will Provide Intelligent Detection software to State Agencies", Business Wire, 4/27/1998, 2 pages.					
	X	Brown et al., "Neural Networks enter the world of management accounting", Management Accounting, May 1995, Vol. 76, No. 11, page 51.					

* A copy of this reference is not being furnished with this Office action. See MPEP § 707.05(e).

¹ Dates in MM-YYYY format are publication dates.

² Classifications may be U.S. or foreign.

Notice of References Cited	Applicant/Patent Ming et al	Application/Control No. 09/373,926	
	Examiner Alexander Kalinowski	Art Unit 2166	Page 2 of 2

U.S. PATENT DOCUMENTS

* A	Document Number Country Code-Number-Kind Code	Date MM-YYYY ¹	Name	Classification ²
B				
C				
D				
E				
F				
G				
H				
I				
J				
K				
L				
M				

FOREIGN PATENT DOCUMENTS

* N	Document Number Country Code-Number-Kind Code	Date MM-YYYY ¹	Country	Name	Classification ²
O					
P					
Q					
R					
S					
T					

NON-PATENT DOCUMENTS

* X	U	Include, as applicable: Author, Title, Date, Publisher, Edition or Volume, Pertinent Pages
X	U	Downs, Sean, "Technology, Education Aid Medical Fraud Fighting", Employee Benefit News, December 1998, Vol. 12, No. 3.
X	V	Hann Werstein, Leslie, "High-Tech Sleuths", Best's Review, Nov. 1998.
	W	
	X	

* A copy of this reference is not being furnished with this Office action. See MPEP § 707.05(a).

¹ Dates in MM-YYYY format are publication dates.

² Classifications may be U.S. or foreign.

Notice of References Cited	Applicant/Patent Ming et al	Application/Control No. 09/373,926	
	Examiner Alexander Kalinowski	Art Unit 2166	Page 1 of 2

U.S. PATENT DOCUMENTS

* Country Code-Number-Kind Code	Document Number	Date MM-YYYY ¹	Name	Classification ²	
A	6,253,186	6/2001	Pendleton, Jr.	705	2
x B	5,819,226	10/1998	Gopinathan et al	705	1
x C	5,577,169	11/1996	Prezioso	706	52
D	5,822,741	10/1998	Fischthal	706	16
E					
F					
G					
H					
I					
J					
K					
L					
M					

FOREIGN PATENT DOCUMENTS

* Country Code-Number-Kind Code	Document Number	Date MM-YYYY ¹	Country	Name	Classification ²	
N						
O						
P						
Q						
R						
S						
T						

NON-PATENT DOCUMENTS

* Country Code-Number-Kind Code	Include, as applicable: Author, Title, Date, Publisher, Edition or Volume, Pertinent Pages
U	Anonymous, "HNC Insurance Solutions Introduces Spyder, software for Healthcare Fraud & Abuse containment", Business Wire, 12/14/1998, page 1.
V	Anonymous, "HNC Insurance Solutions Delivers Predictive Software for Detecting Premium Fraud; Workers' Compensation Fund of Utah First Carrier to Deploy Vericomp Employer", Business Wire, 6/3/1999, 3 pages.
W	Anonymous, "EDS, HNC Software, and ITC Team up to Tackle Medicaid Fraud; Alliance will Provide Intelligent Detection software to State Agencies", Business Wire, 4/27/1998, 2 pages.
x	Brown et al., "Neural Networks enter the world of management accounting", Management Accounting, May 1995, Vol. 76, No. 11, page 51.

¹ A copy of this reference is not being furnished with this Office action. See MPEP § 707.05(a).

¹ Dates in MM-YYYY format are publication dates.

² Classifications may be U.S. or foreign.

Notice of References Cited	Applicant/Patent Ming et al	Application/Control No. 09/373,926	
	Examiner Alexander Kalinowski	Art Unit 2166	Page 2 of 2

U.S. PATENT DOCUMENTS

*		Document Number Country Code-Number-Kind Code	Date MM-YYYY ¹	Name	Classification ²
	A				
	B				
	C				
	D				
	E				
	F				
	G				
	H				
	I				
	J				
	K				
	L				
	M				

FOREIGN PATENT DOCUMENTS

*		Document Number Country Code-Number-Kind Code	Date MM-YYYY ¹	Country	Name	Classification ²
	N					
	O					
	P					
	Q					
	R					
	S					
	T					

NON-PATENT DOCUMENTS

*		Include, as applicable: Author, Title, Date, Publisher, Edition or Volume, Pertinent Pages
X	U	Downs, Sean, "Technology, Education Aid Medical Fraud Fighting", Employee Benefit News, December 1998, Vol. 12, No. 3.
X	V	Hann Werstein, Leslie, "High-Tech Sleuths", Best's Review, Nov. 1998.
	W	
	X	

* A copy of this reference is not being furnished with this Office action. See MPEP § 707.05(e).

¹ Dates in MM-YYYY format are publication dates.

² Classifications may be U.S. or foreign.